2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004800

Entity Name: AOC SHAREHOLDERS, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12734 KENWOOD LANE, SUITE 35 FT. MEYERS, FL 33907

Current Mailing Address: New Mailing Address:

8534 EAST KEMPER ROAD 2ND FLOOR CINCINNATI, OH 45249

FEI Number: 61-0673220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARROLL, JAMES P
12734 KENWOOD LANE, SUITE 35
FT. MEYERS, FL 33907 US
GLAZER, ERIC L
2300 NW CORPORATE BLVD.
SUITE 232
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ERIC L. GLAZER 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: CARROLL, JAMES

Address: 12734 KENWOOD LANE, SUITE 35

City-St-Zip: FT. MEYERS, FL 33907

Title: DVS

 Name:
 BECK, LOUIS S

 Address:
 8534 E. KEMPER ROAD

 City-St-Zip:
 CINCINNATI, OH 452491709

Title: DV

 Name:
 YEAGGY, HARRY

 Address:
 8534 E. KEMPER ROAD

 City-St-Zip:
 CINCINNATI, OH 452491709

Title: DV

Name: CARROLL, TODD

Address: 12734 KENWOOD LANE, SUITE 35

City-St-Zip: FT. MEYERS, FL 33907

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC GLAZER GC 01/05/2011